

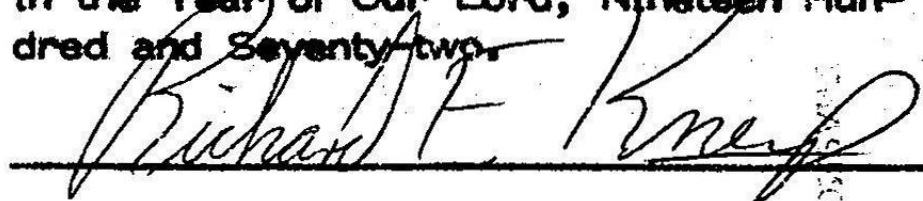
WHEREAS, Montgomery Ward & Co. has for 100 years contributed to the growth and progress of American commerce through sound business principles; and,

WHEREAS, Montgomery Ward & Co. pioneered in 1872 the first mail order business in the world; and,

WHEREAS, Montgomery Ward & Co. has set an exemplary example of continuous outstanding customer service through its "Satisfaction Guaranteed or Your Money Back" policy instituted in 1875;

NOW, THEREFORE, I, RICHARD F. KNEIP, Governor of the State of South Dakota, call upon all South Dakota citizens to recognize Montgomery Ward & Co. for serving the needs and wants of American consumers for 100 years and honor the management and employees of Montgomery Ward & Co. on its 100th anniversary.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota in Pierre, the Capital City, this 12th day of January in the Year of Our Lord, Nineteen Hundred and Seventy-two.



RICHARD F. KNEIP, GOVERNOR

ATTEST:



ALMA LARSON, SECRETARY OF STATE

STATE OF SOUTH DAKOTA - BUREAU OF ADMINISTRATION - OFFICE OF RECORDS MANAGEMENT - CERTIFICATE OF AUTHENTICITY  
THIS IS TO CERTIFY THAT THE MICROPHOTODUPLICATION IMAGE APPEARING ON THIS SET OF MICROFILM IS AN ACCURATE REPRODUCTION OF THE  
ORIGINAL RECORD AND WAS MICROFILMED IN THE REGULAR COURSE OF BUSINESS ACCORDING TO THE PROVISIONS OF SOUTH DAKOTA COMPILED  
LA 1-27-4. IT IS FURTHER CERTIFIED THAT THE MICROFILM PROCESS USED FOR MICROFILMING OF THE ABOVE RECORDS WAS IN A MANNER  
AND ON MICROFILM WHICH MET THE REQUIREMENTS OF THE NATIONAL BUREAU OF STANDARDS FOR PERMANENT MICROPHOTODUPLICATION  
REPRODUCTIONS. REDUCTION 25% ROLL NO. 1-31-84  
DATE MICROFILMED 1-31-84  
CAMERA OPERATOR [Signature]